

The December meeting commenced at 8:15 PM with the President, Ray Forslund - VE3EDZ in the chair. In the absence of Frank start, VE3AJ, Bill Klemacki, VE3EEW acted as Secretary-Treasurer.

The minutes of the November meeting were read and adopted on a motion by Ray Forslund - VE3EDZ and seconded by Phil Moorey - VE3AXL.

Roll call showed 18 members and friends in attendance.

The first item brought up was the planning for future meetings, a list of which was read by the chairman.

The treasurer's report showed a bank balance of 146.55 dollars.

Villy Madsen - VE3GHO mentioned that the Bell films, which he was trying to get for showing at a future meeting were no longer available due to austerity measures.

Bruce Binnie - VE3GHB, our man in the basement, indicated that the code classes were progressing favourably, and some basic theory was now being added to the programme.

The revised constitution, as made-up by the executive at a Special meeting, was read by the chairman Ray Forslund - VE3EDZ. All articles were read and then Bruce Binnie - VE3GHB moved that the Constitution be adopted as read, subject to future amendment. (Article 7 -#4)

Under New Business, there was a possibility of a 40th Anniversary dinner meeting in April, with the members present being polled if they were in favour of such a venture. The majority indicated that they were indeed in favour of such a gathering.

A motion to adjourn the business portion of the meeting was placed by Villy Madsen - VE3GHO at 8:55 P.M.

Following a short break, Mr D. Ropchan, head of Technology at Confederation College then gave a very interesting discourse on the whys and wherefores of LC tuned-circuits.

Meeting adjourned at 10 PM for coffee and cookies.

Original signed by: Bill Klemacki - VE3EEW Acting Secretary/Treasurer

Attending:

Bill Klemacki - VE3EEW	Joey Terljan
Phil Moorey - VE3AXL	Tom Haavisto
Bruce Binnie - VE3GHB	Andy malcolm
Villy Madsen - VE3GHO	Bobby Chomycz
Laurie Bridgett	Mike Assad
Pat Doherty	Lynden Scalese
Matti Nummelin - VE3EEI	Hugh Elliott - VE3EDW
Gary Spence	Bill Unger - VE3EFC
Clark Gietz	Les Harris - VE3AYZ